



NOTICE OF PUBLIC MEETING – BOARD OF DIRECTORS

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Notice is hereby given to the public that the **SPORTS AUTHORITY BOARD OF DIRECTORS** will hold a meeting open to the public on **Thursday, May 18, 2023** at **10:30am**, First Horizon Park, Brauer Lounge, 19 Junior Gilliam Way, Nashville 37219

The agenda for the meeting is as follows:

I	Call to Order
II	Consider Approval of April 4, 2023 Minutes
III	Executive Director's Report
IV	Consider Approval of a Resolution Affirming the Approval of the Documents and Agreements Relating to the Development, Funding, Use and Operation of a New, Enclosed NFL Stadium
V	Consider Approval of a Resolution Amending & Restating the Debt Management Policy of the Sports Authority of the Metropolitan Government of Nashville and Davidson County
VI	Consider Approval of a Resolution Authorizing and Approving Expenses Related to Project Management Consultant Services Related to Preliminary Planning, Design and Construction of a New East Bank Stadium
VII	Consider Approval of a Resolution Approving the Selection of TVS Architecture as the Architect of Record for the Construction of a New Enclosed NFL Stadium
VIII	Tennessee General Assembly Update - HB1197/SB1335
IX	Fairgrounds Speedway Proposal
X	Facility Questions
XI	First Horizon Park Report
XII	Adjourn

For further information and/or reasonable accommodations, please contact us at sports.authority@nashville.gov to coordinate needed arrangements.